



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, February 27, 2018 at 1:30 p.m.**  
**Park Board Plaza, Board Room - First Floor**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

*The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*

VI. Consent

- A. Discuss And Consider Approval Of Park Board Of Trustees Meeting Minutes

Documents:

DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 01-09-2018.PDF  
DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 01-23-2018.PDF

- B. Discuss And Consider Award Of Contract For 2018 July 4th Fireworks Display To Sky Wonder Pyrotechnics (Reuben Trevino)

Documents:

2017 JULY 4TH FIREWORKS OVERVIEW.PDF

- C. Discuss And Consider Approval Of Tourism Development Expenditures (Meg Winchester)

Documents:

TOURISM DEVELOPMENT CONSENT FORM FEB 27.PDF

- D. Discuss And Consider Approval Of Pocket Guide Production (Meg Winchester)

Documents:

POCKET GUIDE PRODUCTION APPROVAL REQUEST.PDF

- E. Discuss And Consider Award Of Bid From Swift Corporation For Maintenance Facility Fencing Work At 2902 Church (Sheryl Rozier, 5 Minutes)

Documents:

2018-02-27 -- 2902 CHURCH FENCING PROJECT.PDF

- F. Discuss And Consider Award Of Bid From Lucas Construction For The Coastal Management Program Grant Cycle 21 East End Lagoon Trail Project (Sheryl Rozier, 10 Minutes)

Documents:

2018-02-27 -- CMP CYCLE 21 EEL TRAIL CONSTRUCTION.PDF

VII. Coastal Zone Management

- A. Update And Discussion On Status Of U.S. Army Corps Of Engineers Beach Maintenance Permit Transfer And Recommendation To Continue Established Program Through Upcoming Season (Reuben Trevino, 10 Minutes)

Documents:

UPDATE ON USACE BEACH MAINTENANCE PERMIT.PDF  
2017 SEASON UPDATE.PDF

VIII. Administration

- A. Update On Revised City Of Galveston Arts And Historical Preservation Ordinance (Kelly De Schaun, 15 Minutes)

Documents:

OVERVIEW - ARTS AND HISTORIC PRESERVATION ORDINANCE.PDF  
RECOMMENDATIONS TO CITY COUNCIL 01-25-2018.PDF  
NEW AH DOCUMENT FINAL WORKING DRAFT.PDF

- B. Discuss And Consider Award Of Federal Legislative Advocacy Agreement For 2018 (Kelly De Schaun, 5 Minutes)

Documents:

OVERVIEW FOR FEDERAL LEGISLATIVE ADVOCACY.PDF

- C. Discuss And Consider Approval Of 2018 Federal Legislative Agenda (Kelly De Schaun, 10 Minutes)

Documents:

OVERVIEW FOR FEDERAL LEGISLATIVE AGENDA.PDF  
2018 GALVESTON PARK BOARD FEDERAL AGENDA.PDF

- D. Discuss And Consider Chair Nomination For Appointment To Tourism Development Advisory Committee (Joyce McLean, 5 Minutes)

Documents:

OVERVIEW - TOURISM DEVELOPMENT ADVISORY COMMITTEE  
APPOINTMENT.PDF

- E. Discuss And Consider Park Board Of Trustees 2016-2017 Financial Audit (Mike Moser, 10 Minutes)

Documents:

OVERVIEW - 2016-2017 FINANCIAL AUDIT.PDF  
2016-2017 PARK BOARD FINANCIAL AUDIT.PDF

IX. Executive Session

- A. Pursuant To Texas Government Code Section 551.074 - Discussion Concerning The Appointment, Employment And Evaluation Of The Executive Director

X. Action Item (S) Resulting From Executive Session

- A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

XI. Future Agenda Items

XII. Announcements

XIII. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, February 23, 2018, 5:00 p.m.*

Approved

Approved as to Format

Verbal

Joyce Calver McLean, Chair

Via Email

Carla Cotropia, Legal Counsel

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED  
FEB 23 2018

CITY SECRETARY'S  
OFFICE

2:15 pm  
RW